

4:00 p.m., FACILITIES STUDY SESSION
5:00 p.m., RECEPTION
6:00 p.m., CLOSED SESSION
7:00 p.m., REGULAR SESSION

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA

Agenda
Regular Meeting
Board of Education

4:00 p.m., Tuesday, May 9, 2006
District Educational Center
1301 E. Orangethorpe Avenue
Placentia, CA 92870

A Regular Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, called by Karin Freeman., President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., is to be held at 4:00 p.m., Tuesday, May 9, 2006 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order _____ Time: _____

FACILITIES STUDY SESSION

Modernization and New Construction Projects

RECEPTION

- Distinguished School Award
 - Bryant Ranch
 - Fairmont Elementary
 - Golden Elementary
 - Linda Vista Elementary
 - Morse Elementary
 - Sierra Vista Elementary
 - Travis Ranch
- El Dorado High School Jazz Band
Recipient of the "Best Overall Instrumental Ensemble" awarded at the Reno International Jazz Festival

CLOSED SESSION

Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at _____p.m.

Page(s)

1. Public Employment per Personnel Report
2. Public Employment Discipline/Dismissal/Release
3. Conference with labor negotiators Dennis M. Smith, Superintendent; Tim VanEck, Assistant Superintendent, Personnel Services; and Bob Klempen, Assistant Superintendent, Administrative Services
 - a. CSEA
 - b. APLE

42 - 48

CLOSED SESSION, cont.

4. Conference With Real Property Negotiator
 - Property: Parcel of undetermined size located within Tract Lots 1 through 117 and Lot 285 of S & S Construction Company's Tentative Tract Map No. 16208, Yorba Linda, CA
 - Negotiating Parties: Placentia-Yorba Linda Unified School District, Real Property Negotiators Dr. Dennis Smith, Superintendent (Proposed Buyer), and authorized representatives of S & S Construction Company (Proposed Seller).
 - Under Negotiation: Instruction to negotiator will concern both terms and price associated with possible land acquisition within identified property.
5. Claim(s)
 - a. Workers Compensation Claim against the District; Oberle
 - b. Workers Compensation Claim against the District; Nadell
6. Expulsion(s):
 - a. 0667C
 - b. 0670B
 - c. 0671B
 - d. 0674CK

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carol Downey**ROLL CALL**

Members Present	_____
Members Absent	_____
Late Arrivals	_____
Early Departures	_____

PUBLIC COMMENT ANNOUNCEMENT

Those audience members wishing to address the board during the Public Comment segment of the agenda are reminded to fill out a public comment form and turn it in prior to the board holding Public Comment. The board's bylaws do not allow forms to be submitted once the presiding officer has called for Public Comment. Forms are available at the staff desk. A maximum of thirty (30) minutes is set aside for public comment at each meeting; speakers are allowed a maximum of five minutes to address the board on any item(s) within the board's jurisdiction.

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the PYLUSD District Office at (714) 985-8400 or by fax at (714) 993-4875. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of April 11, 2006.

Action _____
Votes _____ Noes _____

Motion _____
Second _____

RECOGNITION/PRESENTATIONS – An opportunity to honor students, employees, and community members for outstanding achievement. Information regarding district events is also available at each meeting.

- Hooman Hefzi, Esperanza Student – Perfect SAT Score
- National Merit Scholars
- Commended Merit Scholars
- National Merit Hispanic Scholars
- Outstanding High School Seniors

COMMUNICATIONS – Documents addressed to board members which relate to the district or public education are submitted as official communications to the district.

Those communiqués which are to be submitted as communications during a Board of Education meeting are defined as letters from parents or community members regarding issues within the jurisdiction of authority of the Board of Education; information or reports from professional organizations, i.e., CSBA, OCSBA, etc., letters or reports from other public agencies; letters or reports from legislators; or letter or reports from district schools or staff.

Communiques which are deemed to be irrelevant or inappropriate include items such as notices of advertisement for products or services or notices of meetings.

PUBLIC COMMENT – An opportunity for the public to provide input to the Board of Education. Those wishing to speak about a specific agenda item may do so during the Public Comment segment or when the item is being considered by indicating such on the Request for Public Comment form. If you choose to speak when an item is before the board, your name will be called prior to board consideration. An item not on the agenda must be addressed during the Public Comment segment of the agenda.

STUDENT BOARD REPORT – An opportunity for the student board representative to provide a report of activities and events occurring at the district's high schools.

SUPERINTENDENT'S REPORT – An opportunity for the Superintendent to share matters of special interest or importance which are not on the board agenda and/or special presentations of district programs or activities.

APPROVAL OF AGENDA

Approve the May 9, 2006 Board of Education agenda as recommended by the Superintendent.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

CONSENT CALENDAR

Actions proposed for Consent Calendar (block vote) items are consistent with approved practices of the district and are deemed routine in nature. Since trustees receive board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the block vote items. Consent Calendar items are voted on at one time, although any such item can be considered separately at a Board member's request, in which event it will be acted upon subsequent to action on the Consent Calendar. The purchase order master list, warrant registers, and contracts considered at this meeting are available to the board under separate cover.

1. Approve/ratify purchase orders in the following amounts: (2005/06)
General Fund (01), \$1,150,147.17; Child Development Fund (12), \$14,198.54;
Cafeteria Fund (13), \$83,988.55; Deferred Maintenance (14), \$49,102.00;
Building Fund, (Y) Series A, (21), \$22,968.05; Building Fund – GOB Proceeds B
(22), \$104,159.84; Building Fund, (Y) Series C, (23), \$26,193.92; Capital
Facilities Fund (25), \$5,953.92; School Facilities Fund (35), \$30,059.84; School
Facility (Sub Fund 3539) (39), \$408,170.42; Special Reserve – Cap Outlay,
Fund (40), \$4,870.00; Insurance Workers Comp Fund (68), \$2,213.76; Insurance
Property Loss Fund (70), \$1,976.80; Community Facilities Distr. #1, Fund (91),
\$2,288.00. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant
Registers #153801 through 168440 and #533313 through 534013; current year
expenditures (March 26, 2006 through April 22, 2006) \$4,389,802.57; total prior
year expenditures, \$342,394.65 (2004-2005); and payroll registers 9A,
\$9,048,804.77 and 9B, \$3,248,043.80. 2
3. Authorize the continued use of the California Multiple Award Schedule (CMAS)
contract with P A Thompson Engineering Company, Inc., Contract #3-04-00-
0363D (based on the PEPPM 2004-2005 Rauland-Borg Contract) for
Communication Systems through December 31, 2006. 5
4. Approve extension of the agreement with Eastman Kodak Company for
maintenance service and telephone support of the LaserWare Pioneer optical
disk drive through June 30, 2007. 6
5. Approve the Master Lease Agreement with Key Government Service, Inc., and
authorize the lease finance purchase of copiers from the approved piggyback
contracts through June 30, 2007. 7
6. Approve the addendum to contract for Bid No. 202-6, Annual Maintenance and
Service of P.Y.L.U.S.D. Telephone Systems and extend the contract with Digital
Communications Corporation through February 25, 2007. 8
7. Approve the contract with The Liquidation Company to conduct public auctions
on an as needed basis at the district or auctioneer's site, for the sale of surplus
property; and authorize disposal by other means if such property is not sold. 9
8. Accept as complete the project(s) listed and authorize filing Notice(s) of
Completion. 10
9. Ratify the Transportation Services Agreement with The City of Placentia. 11

CONSENT CALENDAR, cont.

10. Approve the authority to settle workers' compensation claim presented by Michael Oberle. 12
11. Approve authority to settle workers' compensation claim presented by Robyn Nadell. 13
12. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 14
13. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 16
14. Approve contract for inspection services with Complete Inspections for the new Women's Locker Room project at Valencia High School, Project Number VHS-9573. Contract period, May 9, 2006 through January 31, 2007. Contract No. 0506-34. 18
15. Approve contract for geotechnical engineering and testing services with MTGL, Inc. for the Women's Locker Room project at Valencia High School. Project No. VHS-9573. Contract period of May 9, 2006 through January 31, 2007. Contract No. 0506-37. 19
16. Approve Amendment No. 1 with David Taussig and Associates for additional demographic services. Contract No. 0405-10. Project Nos. BPS-9604, GPS-9553. 20
17. Approve Amendment No. 3 to Complete Inspections for additional inspection services at Lakeview Elementary School. Contract No. 0405-12. Purchase Order 507627. Project No. LKV-9516. 22
18. Approve Amendment No. 3 to renew the contract for Master Casework, Bid No. 203-19, with Dow Diversified from May 10, 2006 to May 10, 2007. 23
19. Approve Amendment No. 3 to renew the contract for Master Relocatable Classrooms, Bid No. 203-8, with American Modular. Contract period May 8, 2006 to May 8, 2007. 25
20. Approve Amendment No. 4 for additional services to professional services agreement with LFR – Levine Fricke. Purchase Order No. 406452. Project No. YLH-9606. Contract No. 0405-43. 27
21. Approve Settlement Agreement with Turner Construction for Construction Management Services on various projects. 28
22. Approve special education master contracts, individual service contracts and related services for the 2005/2006 school year. (Individual contracts on file) 29
23. Approve Proposal and Subcontract Agreement with Reading is Fundamental for the 2006/2007 school year. 32
24. Approve Ruby Drive Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 34

CONSENT CALENDAR, cont.

25. Approve 30-day display of textbooks in grades 9-12 for adoption purposes per attached list. 35
26. Approve extended field trip for Esperanza High School to participate in the Student Body Presidents' Workshop, May 25-26, 2006 in Orange, California 38
27. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 40
28. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0667C.
29. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0670B violated Section 48900(c) of the California Education Code.
30. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0671B.
31. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0674CK violated Section 48900(c) of the California Education Code.
32. Approve Classified Personnel Report. 42
33. Approve Certificated Personnel Report. 45

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

- Adopt Resolution No. 35 designating the week of May 21-27, 2006 as "California School Employees Week." 49

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS & FINANCIAL

- Review AB 1200 reports for Association of Placentia Linda Educators (APLE). 51

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

PERSONNEL

Approve the agreement with the Association of Placentia-Linda Educators for the 2005-06 and 2006-07 school years.

52

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BOARD REPORT

1. Conferences, workshops, and meetings
2. School visitations and activities
3. CSBA and/or OCSBA activities
4. Adjunct assignment reports

Any other topics will be discussed at the agenda item(s).

ADJOURNMENT

Time: _____

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

May 23, 2006